



N97000004645

ACCOUNT NO. : 072100000032

REFERENCE : 559587 8953A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 9, 1997

ORDER TIME : 10:53 AM

ORDER NO. : 559587-005

CUSTOMER NO: 8953A

CUSTOMER: Karen Sullivan, Esq  
Ferdinand & Sullivan, P.A.  
Suite 910  
100 West Cypress Creek Road  
Ft. Lauderdale, FL 33309

Amend  
800002316498--3  
-10/09/97--01100--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DOMESTIC AMENDMENT FILING

NAME: BLANCHE T. WOOD FOUNDATION,  
INC.

EFFECTIVE DATE:

10/10/97  
XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

FILED  
97 OCT -9 PM 2:42  
TALLAHASSEE, FLORIDA

\*00789, 00524, 00672



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 9, 1997

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: BLANCHE T. WOOD FOUNDATION, INC.  
Ref. Number: N9700004645

We have received your document for BLANCHE T. WOOD FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please delete the reference to the shareholders on the second page second paragraph since this is a non-profit corporation.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 797A00049680

Resubmit - attn: Annette Hogan  
client slw you directly.  
Please return today if possible.

ARTICLES OF AMENDMENT  
BLANCHE T. WOOD FOUNDATION, INC.

1. The following provisions of the Articles of Incorporation of BLANCHE T. WOOD FOUNDATION, INC., a Florida not for profit corporation, filed in Tallahassee on the 14th day of August, 1997, be and they are hereby amended in the following particulars:

Article III: PURPOSE(S), be and it hereby is amended to read as follows:

The specific purpose(s) for which the corporation is organized is(are): To provide financial assistance, for academic expenses only, to students attending colleges or universities residing in the State of Florida, specifically to those students seeking undergraduate or graduate studies in the field(s) of Education, Music and Ministry.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

2. The foregoing amendment was adopted by the directors of the corporation without shareholder/member action on the 1st day of October, 1997, and shareholder/member action was not required.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 8th day of October, 1997.

Ed A. Stucke, Jr.

Director/President

Karen Marie Sullivan

Secretary

STATE OF FLORIDA)  
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Ed A. Stucke, Jr. known to me to be the person who has executed the foregoing Articles of Amendment, and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of October, 1997.

My Commission Expires:

Karen Marie Sullivan  
Notary Public

93-1037\artamd

